

County Offices Newland Lincoln LN1 1YL

20 September 2023

Overview and Scrutiny Management Board

A meeting of the Overview and Scrutiny Management Board will be held on **Thursday, 28 September 2023 at 10.00 am in the Council Chamber, County Offices, Newland, Lincoln LN1 1YL** for the transaction of the business set out on the attached Agenda.

Yours sincerely

Bames

Debbie Barnes OBE Chief Executive

<u>Membership of the Overview and Scrutiny Management Board</u> (11 Members of the Council and 3 Added Members)

Councillors A N Stokes (Chairman), T J N Smith (Vice-Chairman), Mrs J Brockway, M Brookes, I D Carrington, P M Dilks, R J Kendrick, C S Macey, C E H Marfleet, N H Pepper and 1 Vacancy

Added Members

Church Representative: M Kyle

Parent Governor Representatives: Mrs M R Machin and Dr E van der Zee

OVERVIEW AND SCRUTINY MANAGEMENT BOARD AGENDA THURSDAY, 28 SEPTEMBER 2023

Item	Title	Pages
1	Apologies for Absence/Replacement Members	
2	Declarations of Interest	
3	Minutes of the meeting held on 24 August 2023	5 - 12
4	Announcements by the Chairman, Executive Councillors and Chief Officers	
5	Consideration of Call-Ins	
6	Consideration of Councillor Calls for Action	
7	Treasury Management Performance 2023/24 - Quarter 1 to 30 June 2023 (To receive a report from Karen Tonge, Treasury Manager, which invites the Board to consider the Treasury Management Performance for quarter 1 of 2023/24)	13 - 44
8	Update on IT Services - Project Portfolio (To receive a report from Donna Fryer, Head of Portfolio and Resources - IMT, which provides the Board with a high-level view to show progress on highlighted projects being commissioned through IT)	45 - 60
9	Proposals for Scrutiny Reviews (To receive a report by Nigel West, Head of Democratic Services and Statutory Scrutiny Officer which seeks to determine the next steps to identify and agree a potential topic for an in-depth scrutiny review to be undertaken by Scrutiny Panel A)	61 - 68
10	Scrutiny Committee Work Programmes (To receive a report which sets out the work programmes of the Environment and Economy Scrutiny Committee, Highways and Transport Scrutiny Committee and the Flood and Water Management Scrutiny Committee in accordance with the Board's agreed programme)	69 - 98
11	Overview and Scrutiny Management Board Work Programme (To receive a report which enables the Board to note the content of its work programme for the coming year)	99 - 116

12 CONSIDERATION OF EXEMPT INFORMATION

In accordance with Section 100(A)(4) of the Local Government Act 1972, the following agenda item has not been circulated to the press and public on the grounds that it is considered to contain exempt information as defined in paragraph 3 of Part 1 of Schedule 12 A of the Local Government Act 1972, as amended. The press and public may be excluded from the meeting for the consideration of this item of business.

13 IT PC Replacement

To Follow

(To receive a report by David Matthewman, Chief Information Officer and Allison Kapethanasis, Head of User Engagement - Information and Technology, which invites the Board to consider a report on IT PC Replacement, which is due to be considered by the Executive Councillor for Highways, Transport and IT between 3 October and 7 November 2023. The views of the Board will be passed on to the Executive Councillor as part of their consideration of this item)

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Please note: for more information about any of the following please contact the Democratic Services Officer responsible for servicing this meeting			
Business of the meetingAny special arrangements			
Contact details set out above.			
Please note: This meeting will be broadcast live on the internet and access can be sought by accessing <u>Agenda for Overview and Scrutiny Management Board on</u> <u>Thursday, 28th September, 2023, 10.00 am (moderngov.co.uk)</u>			
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